



# Northeastern Illinois Regional Crime Laboratory

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Clint Herdegen  
President

Steve Husak  
Vice President

Richard Eddington  
Treasurer

Jamie Dunne  
Secretary

Steve Balinski  
Board Member

#### Trustees

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Anthony Scarpelli  
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Michael Simo  
Morton Grove

Michael Kelley  
Will County

**PUBLIC NOTICE**  
**IN ACCORDANCE WITH THE APPLICABLE STATUTES OF THE STATE OF**  
**ILLINOIS,**  
**NOTICE IS HEREBY GIVEN THAT**

**NIRCL General Meeting**  
**Will be held on Thursday June 28, 2018 at 12:00 PM**  
**White Deer Run Golf Club**  
**250 W Greggs Pkwy**  
**Vernon Hills, IL 60061**  
**Chairperson Clint Herdegen Presiding**

**DURING WHICH MEETING IT IS ANTICIPATED THERE WILL BE**  
**DISCUSSION AND CONSIDERATION OF AND, IF SO DETERMINED, ACTION**  
**UPON THE MATTERS CONTAINED IN THE FOLLOWING:**

1. Call to Order.
2. Lunch.
3. Roll Call of Executive Board and Trustees. Establish a quorum of membership by attendance sheet.
4. Approval of May 4, 2018 meeting minutes of the Executive Board/Board of Directors.
5. President's Report
  - a. Election of Executive Board and Board of Directors.
  - b. Introduction of Executive Director Kinsey and new Trustees: Simo and Kelley
  - c. Introduction of new members: East Dundee and Mount Prospect
6. Treasurer's presentation and approval of the funding of crime laboratory operations
7. Discussion and approval of limited changes to Bylaws and Constitution
8. Other business
  - a. Executive Director Comments
  - b. Acknowledgements of guests and laboratory staff by Executive Director
9. Public Comment
10. Adjournment